

MINUTES

MEETING OF: HISTORIC PRESERVATION COMMISSION
DATE OF MEETING: May 12, 2014
TIME OF MEETING: 5:00 PM
PLACE OF MEETING: City Council Conference Room

CALL TO ORDER:

Commission chair Levy called the meeting to order at 5:00 p.m.

ROLL CALL:

Present: Commissioners Boone, Díaz, Garcia, Gutierrez, and Levy

Absent: None

Staff Present: Suzanne Smithson, Deputy Library Director
David de Cordova, Carlsbad Principal Planner
Jennifer Jesser, Carlsbad Senior Planner

APPROVAL OF MINUTES:

By proper motion (Gutierrez/Díaz) and vote, the minutes of the March 10, 2014 meeting of the Historic Preservation Commission were unanimously approved as submitted.

DRAFT GENERAL PLAN UPDATE:

Principal Planner de Cordova and Senior Planner Jesser provided the Commissioners with an overview of the draft General Plan document, which included the purpose of the General Plan, the process that led to this draft, and the structure and highlights of each element. They offered additional detail on Chapter 7 which includes Arts, History, Culture, and Education and answered questions from the Commissioners.

THIRD GRADE ART CONTEST:

Commissioners Díaz and Garcia confirmed they will be at the Council meeting on June 3 to assist with the awards ceremony and Commissioner Garcia will make the remarks on behalf of the Commission. Deputy Library Director Smithson reviewed the process for the event.

ORDINANCE REVISIONS FOR THE MUNICIPAL CODE:

Deputy Library Director Smithson reported that she was working with the City Attorney on some of the language and expects to have the ordinance ready for Council very soon.

HISTORIC RESOURCE INVENTORY:

As requested by the Commission at their last meeting, Deputy Library Director Smithson distributed a document containing the information that would be the body of the agenda bill requesting Council to adopt an inventory.

PROPERTIES OF CONCERN:

Commissioner Boone asked about the McClellan home, which appeared to be abandoned, if it was listed as having any historical significance.

Chair Levy reported that another restaurant has opened in part of the space previously occupied by Ocean House, and that a Sun Diego shop may be opening in the remaining unoccupied section.

CARLSBAD HISTORICAL SOCIETY UPDATES:

Chair Levy reported that the Carlsbad Rotary had painted two of the rooms and part of the barn at Magee House and Park and the displays are being reworked. Also reported was a scheduled 3rd grade class tour and a lecture at St. Michael's church on May 18th.

ANNOUNCEMENTS:

Commissioners Díaz and Levy reported that neither of them will not be available for the July meeting and Deputy Library Director Smithson asked the remaining Commissioners to notify her immediately if they will not be attending.

PUBLIC COMMENTS:

Mary Anne Viney of James Drive in Carlsbad asked to address the Commission on the future of the Buena Vista Reservoir property. She provided a packet of information she intends to take to Council requesting that the property be kept by the City for its historical significance.

The Commissioners asked staff to arrange for a tour of the property by the Commissioners if possible.

ADJOURNMENT:

By proper motion, the meeting was adjourned at 6:45 p.m.



Cissie Sexton
Recording Secretary